MINUTES OF FEBRUARY 12th, 1920.

The Board of Public Works of Maryland met at the office of the Governor in Annapolis on February 12th, 1920.

Present:

Governor Albert C. Ritchie, Comptroller E. Brooke Lee, Treasurer John M. Dennis.

The Secretary was directed to transfer the <u>insurance</u> on the oyster boats "Calvert", "Nettie", "St. Mary's" and "Somerset", and the sum of \$10,500.00 for one year beginning on February 14th, 1920, from W. S. Gordy, Salisbury, Maryland, to J. Ramsay B arry and Company.

The Secretary was directed to inquire of the Conservation Commission the details of the policy for insurance in the sum of Fifteen Thousand (\$15,000.00) Dollars on the power boat "Hiawatha".

The Secretary was directed to approve the bill amounting to \$240.00 for insurance in the sum of \$4,000.00 on the gasoline boat "Queen Anne".

The Secretary was directed to approve the payment of the bills for rent for telephone service and towel supplies in the Baltimore office of the Board of Public Works.

Philip B. Perlman, Secretary of State, who had been acting Secretary since January 14th, was elected permanent Secretary of the Board. The salary of the Secretary was fixed at \$1,500.00.

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There being no further business the Board adjourned.

Secretary of the Board.

Approved at meeting held on February 19th, 1920.